

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N39978

FILED
Mar 29, 2012
Secretary of State

Entity Name: PALLADIUM AT BOCA POINTE HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

3600 S. CONGRESS AVE
K
BOYNTON BEACH, FL 33426 US

New Principal Place of Business:

Current Mailing Address:

3600 S. CONGRESS AVE
K
BOYNTON BEACH, FL 33426 US

New Mailing Address:

FEI Number: 65-0240953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

APOGEE ASSOCIATION SERVICES LLC
3600 S. CONGRESS AVE
K
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: P
Name: BLOCH, STUART
Address: 3600 S. CONGRESS AVE STE K
City-St-Zip: BOYNTON BEACH, FL 33426 US

Title: VP
Name: CHASTAIN, MATTIE
Address: 3600 S. CONGRESS AVE STE K
City-St-Zip: BOYNTON BEACH, FL 33426 US

Title: T
Name: ROSENTHAL, GORDON
Address: 3600 S. CONGRESS AVE STE K
City-St-Zip: BOYNTON BEACH, FL 33426 US

Title: S
Name: ZABOROWSKI, BARBARA
Address: 3600 S. CONGRESS AVE STE K
City-St-Zip: BOYNTON BEACH, FL 33426 US

Title: D
Name: CHIGOS, ALEX
Address: 3600 S. CONGRESS AVE STE K
City-St-Zip: BOYNTON BEACH, FL 33426 US

Title: D
Name: KORPECK, LARRY
Address: 3600 S. CONGRESS AVE STE K
City-St-Zip: BOYNTON BEACH, FL 33426 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GG

C

03/29/2012

Electronic Signature of Signing Officer or Director

_____ Date